

CASE SUMMARY

FILED
CLERK, U.S. DISTRICT COURT

4/4/2024

CENTRAL DISTRICT OF CALIFORNIA
BY: CDO DEPUTY

Case Number 2:23-cr-524(A)

Defendant Number 3

U.S.A. v. SAI ZHANG

Year of Birth 1990

☒ Indictment☐ Information

Investigative agency (FBI, DEA, etc.) DEA

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense October 2019 - October 2023

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☒ San Bernardino☐ Other

Citation of Offense 21 USC 846; 18 USC 1956(h);

18 USC 371, 1960

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No☐ Yes

If "Yes," Case Number:

Pursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**):**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on:

Case Number:

Assigned Judge:

Charging:

The complaint/CVB citation:

☐ is still pending☐ was dismissed on:**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ Yes

IF YES, provide Name: Reuven Cohen

Phone Number: 213-232-5163

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☒ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☒ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☒ No

This is the 1st superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

10/26/2023

Case Number 2:23-cr-00524-DMG

The superseded case:

☒ is still pending before Judge/Magistrate Judge

Dolly M. Gee

☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☒ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☒ NoWas a Notice of Complex Case filed on the Indictment or
Information?☒ Yes☐ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? ☒ YES ☐ NO

IF YES, list language and/or dialect:

MANDARIN

OTHER☒ Male ☐ Female☐ U.S. Citizen ☒ Alien

Alias Name(s) "Tommy"

This defendant is charged in:

☐ All counts☒ Only counts: 1, 2, 7☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☒ narcotics offenses ☐ immigration offenses☐ violent crimes/firearms ☐ corporate fraud☒ Other money laundering**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND


Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 03/20/2024


Signature of Assistant U.S. Attorney
Julie J. Shemitz
Print Name